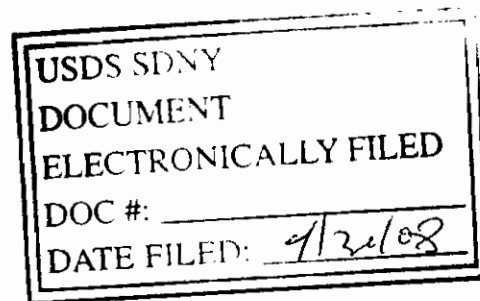


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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

----- X  
WILLIAM JENNINGS GOLSTON, Individually and  
on Behalf of *All Others Similarly Situated*, :

Plaintiff, : No. 08 Civ. 2984 (RJS)

- against - : **ORDER**

ORION ENERGY SYSTEMS, INC., NEAL R :  
VERFUERTH, DANIEL J. WAIBEL, THOMAS A. :  
QUADRACCI, MICHAEL J. POTTS, DIANA :  
PROPPER de CALLEJON, JAMES R. KACKLEY, :  
ECHKHART G. GROHMANN, PATRICK J. :  
TROTTER, THOMAS WEISEL PARTNERS, LLC, :  
CANACCORD ADAMS, INC., AND PACIFIC :  
GROWTH EQUITIES, LLC, :

Defendants.  
----- X

Upon consideration of the foregoing Notice of Motion for Admission *Pro*  
*Hac Vice* of Matthew R. Kipp, and good cause having been shown,

IT IS SO ORDERED, this 29<sup>th</sup> day of April 2008, that such motion is  
GRANTED.

RICHARD J. SULLIVAN  
UNITED STATES DISTRICT  
JUDGE